



TRAFFORD COUNCIL

9 September 2014

Trafford Town Hall
Talbot Road
Stretford
M32 0TH

Dear Councillor,

Your attendance is requested at a meeting of the Council of the Borough of Trafford on **WEDNESDAY, 17 SEPTEMBER 2014**, at **7.00 P.M.** in the **COUNCIL CHAMBER, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD**, for the transaction of the business set out below:

- | | Pages |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 1. Minutes | |
| To approve as a correct record the Minutes of the following meetings for signature by the Mayor as Chairman: | |
| (a) <u>Extraordinary Meeting of the Council held on 14 July 2014; and</u> | 1 - 2 |
| (b) <u>Meeting of the Council held on 16 July 2014</u> | 3 - 14 |
| 2. Announcements | |
| To receive any announcements from the Mayor, Leader of the Council, Members of the Executive, Chairmen of Scrutiny Committees and the Head of Paid Service. | |
| 3. Questions By Members | |
| This is an opportunity for Members of Council to ask the Mayor, Members of the Executive or the Chairman of any Committee or Sub-Committee a question on notice under Procedure Rule 10.2. | |

4. Membership of Committees and Outside Bodies

To note that the Chief Executive, in consultation with the Leader of the Council has agreed the following changes to the Membership of Committees and Outside Bodies:

- (a) Councillor Higgins replaced Councillor Dr. Barclay on Health Scrutiny Committee with effect from 15 July 2014.
- (b) Councillor Mitchell replaced Councillor Dr. Barclay as a Substitute Member on the AGMA appointed Greater Manchester Health Scrutiny Committee with effect from 18 July 2014.

5. Year End Corporate Report on Health and Safety - 1 April 2013 to 31 March 2014

To consider a report of the Executive Member for Transformation and Resources referred from the Executive Meeting held on 28 July 2014. 15 - 30

6. Children, Families and Wellbeing Budget 2014/15

To consider a joint report of the Executive Member for Finance and Director of Finance referred from the Executive Meeting held on 1 September 2014. 31 - 42

7. Report of the Independent Remuneration Panel (IRP)

To consider a report of the Chief Executive. To Follow

8. Constitutional Matters

To consider a report of the Director of Legal and Democratic Services. To Follow

9. Motions

To consider the following motions submitted in accordance with Procedure Rule 11:

(a) Motion Submitted by the Conservative Group - Protecting Privacy

The Council is concerned that its residents are being bombarded with unsolicited and unwanted junk mail by companies who buy the open Electoral Register.

Therefore, Council notes and supports the campaign initiated by the Local Government Association for legislation to be enacted to repeal the law allowing the sale of the open Register of Electors and make all electoral registers closed.

(b) Motion Submitted by the Conservative Group - Healthier Together

The Council notes the consultation period for Healthier Together is approaching its end and greatly encourages all residents of Trafford to participate and comment on the options for reconfiguration of health services across Greater Manchester.

In addition, Council notes the commitments made during the New Health Deal for Trafford implementation that maintained easy and readily available access to a full complement of hospital services for all Trafford residents both at the University Hospital of South Manchester Foundation Trust and Central Manchester Foundation Trust.

On this basis, the Council contends that provision of these services is not clearly articulated in the consultation and requests that the Leader of the Council ensures a meeting is arranged with NHS England to ensure that its views are fully understood and taken into account in the consultation proceedings.

That the Council asks the Leader, with the full authority of the Council, to write to the Secretary of State to express the feelings of all Members of this Council following this debate.

(c) Motion Submitted by the Labour Group - Healthier Together

This Council supports Wythenshawe Hospital in the Healthier together campaign to remain as a specialist hospital with a 24/7 Accident and Emergency Unit.

The residents of Trafford have already seen the loss of the 24 hour seven day a week A/E at Trafford General Hospital and were promised that the A/E at Wythenshawe would now become the A/E for all Trafford residents.

Wythenshawe Hospital is major emergency hospital with specialist care in thoracic, heart, transplant, burn and plastic surgery. It also specialises in major trauma cases e.g. Airport incidents.

We are in danger of losing these services if the hospital is downgraded.

It is vital that all residents vote and back our campaign to ensure Wythenshawe remains a clinical specialist hospital in Greater Manchester.

This is urgent as the Consultation period finishes at the end of September.

(d) Motion Submitted by the Labour Group - Environmental Services

Council notes that changes to staffing levels and severe budget cuts has led to a clear deterioration of green spaces and environment activities and calls for improvements to be made to services as a matter of urgency.

This Council notes particular the following concerns:-

- Overflowing litter bins throughout Trafford
- Overgrown grass verges
- Overgrown weeds in many of our built-up areas
- Increased levels of fly tipping
- Dirty alleyways
- A clear reduction of maintenance in our parks and green spaces

Constant promises by the Council Executive that services will improve have failed to materialise and resulted in deterioration of the Trafford environment, therefore, we call on the Council to take immediate action to deliver cleaner streets and improved environmental maintenance.

(e) Motion Submitted by the Labour Group - Council Leisure Facilities Managed by Trafford Community Leisure Trust

Earlier this year the Council Executive gave notice to withdraw the Council grant to the Trafford Community Leisure Trust (TCLT) next year.

This move will put enormous pressure on the Council Leisure Centres and other leisure services managed by TCLT for the Council. This could lead to higher charges to users, a decline in maintenance of the Council owned buildings and potential closing down of provision.

In light of the above we call on the Council not to cut the grant to TCLT. The Council also seeks assurances that no Leisure Centres and other services managed by TCLT on the Council behalf will close in the event the Council withdraws the Council Grant to TCLT.

Yours sincerely,



THERESA GRANT
Chief Executive

Membership of the Council

Councillors E.H. Malik (Mayor), J. Holden (Deputy Mayor), D. Acton, S. Adshead, S. Anstee, Dr. K. Barclay, J. Baugh, J. Bennett, Miss L. Blackburn, R. Bowker, C. Boyes, H. Boyle, Mrs. A. Bruer-Morris, J. Brophy, B. Brotherton, D. Bunting, D. Butt, C. Candish, K. Carter, R Chilton, Mrs. L. Cooke, M. Cordingley, M. Cornes, J. Coupe, L. Dagnall, Mrs. P. Dixon, A. Duffield, Mrs. L. Evans, N. Evans, T. Fishwick, M. Freeman, P. Gratrix, J. Harding, D. Higgins, M. Hyman, C. Hynes, D. Jarman, P. Lally, J. Lamb, J. Lloyd, A. Mitchell, P. Myers, D. O'Sullivan, I. Platt, K. Procter, J.R. Reilly, Mrs. J. Reilly, B. Rigby, T. Ross, M. Sephton, B. Sharp, B. Shaw, J. Smith, E.W. Stennett, S. Taylor, L. Walsh, Mrs. V. Ward, A. Western, D. Western, M. Whetton, A. Williams, M. Young and Mrs. P. Young

Further Information

For help, advice and information about this meeting please contact:

Ian Cockill, Democratic Services Officer

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This Summons was issued on **Tuesday, 9 September 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH